7253951/2023/VIG-IV-REV01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVANTS – Prohibition & Excise Department – Allegations of Criminal Misconduct and Criminal conspiracy against Sri T.Raghavaiah, I/c P&E Inspector, Srikakulam and (14) other P&E officials, for their involvement in the Liquor Syndicate case of Srikakulam District – Accused Officer placed on their defence before the Tribunal for Disciplinary Proceedings – TDP framed Charges - TDP Repealed - Case entrusted to Commissionerate of Inquiries – IA appointed – Appointment of Presenting Officer – Orders – Issued.

REVENUE (VIGILANCE-IV) DEPARTMENT

G.O.Rt.No.370 Dated:17.04.2023

Read the following:-

1. From the DG, ACB, Lr.RC.No.74/RCO-VSK/2012, Dated:12-11-2012
2. Govt. Memo.No.51873/VIG.V(2)/2012-1, dated:16-01-2013.
3. Govt. Memo.No.51873/VIG.V(2)/2012-1, dated:03-06-2013
4. Act 29 of 2022 to repeal the Andhra Pradesh civil services (Disciplinary Proceedings Tribunal) Act, 1960 and to provide for matters connected therewith or incidental thereto published in AP Gazette, Part-IV-B Extrordinary No.29, Amaravati, dt:22.12.2022.
5. G.O.Ms.No.98, G.A.(Ser.E)Department, dt:18.08.2022.
6. U.O.Note.No.1878240/GAD/COI-R/2022-8,GA(COI)Dept., dt:17.02.2023.
7. G.O.Rt.No.369, Revenue (Vig.IV)Dept., dated:17.04.2023.

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O R D E R:

Whereas the Director General, Anti Corruption Bureau in his (final report) Lr.C.No.61/RCO-VZT/2012, Dated:12-11-2012(Cr.No.5/RCO-ACB-VZA/2012) vide reference 1st read above, in respect of Srikakulam District Liquor Syndicate case, reported that on the allegations of criminal misconduct and criminal conspiracy against certain P&E officials of Guntur district, recommended to place them on their defense before TDP. After following due procedure, the Government have entrusted their case to TDP. The TDP has framed charges against charged officers and the details of Accused Officers and charges issued vide TEC Nos., by the TDP are as follows:

Sl. No.	Name of the Accused Officer Sarvasri	Designation	Place	A.O. No.	TEC No.
1	T.Raghavaiah	I/c P&E Inspector	Srikakulam	06	336/2013
2	V.Vijaya Kumar	P&E Inspector	Amaudalavalasa	07	337/2013
3	T.Nageswara Rao	-do-	Kothuru	08	338/2013
4	Ch.Tirupati Naidu	-do-	Ranasthalam	09	339/2013
5	T.Rajasekhar	-do-	Rajam	10	340/2013
6	A.Srirangam Dora	-do-	Narasannapeta	11	341/2013
7	N.Srinivasa Rao	-do-	Palakonda	12	342/2013
8	P.Ramachandra Kumar	-do-	Pathapatnam	13	343/2013
9	K.Suresh	-do-	Tekkali	16	345/2013
10	K.Surya Kumari	-do-	Tekkali	17	346/2013
11	Peddinti Papa Rao	-do-	Kotabommali	18	347/2013
12	M.Simhachalam	-do-	Palasa	19	348/2013
13	M.Venkata Rao	-do-	Sompeta	21	349/2013
14	A.Ganapathi Babu	-do-	Ichapuram	22	350/2013
15	D.Prabhakara Rao	-do- (I/c)	Sompeta	23	351/2013

(P.T.O)

2. The Government have repealed the TDP and issued orders of procedure in respect of the cases pending before the TDP are allotted/transferred to the COI vide G.O.Ms.No.98, GA (Ser.F) Dept., Dt:18-08-2022.

3. Accordingly, the above cases of Sri T.Raghavaiah, I/c P&E Inspector, Srikakulam and (14) other P&E officials, Srikakulam District mentioned at para 1 above, has been allotted/ entrusted to Sri Manish Kumar Sinha, IPS, Member, Commissioner of Inquiries, to enquirie into the charges framed against charged officers.

4. Whereas, in the G.O. 7th read above, the disciplinary authority have appointed Sri Manish Kumar Sinha, IPS, Member, Commissioner of Inquiries, as Inquiring authority for conducting inquiry into the charges framed against Sri T.Raghavaiah, I/c P&E Inspector, Srikakulam and (14) other P&E officials, for their involvement in the Liquor Syndicate case of Srikakulam District.

5. And whereas, it is considered that the Presenting officer should be appointed to present case on behalf of disciplinary authority in support of articles of Charges against the above charged officers.

6. Now, therefore, the disciplinary authority in exercise of the powers conferred by sub-rule (5)(c) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, hereby appoint Sri V.V.S.R.Krishna Reddy, Pannel Advocate as Presenting Officer to present the case before the Inquiring Authority on behalf of the Disciplinary Authority in support of the articles of charges framed against Sri T.Raghavaiah, I/c P&E Inspector, Srikakulam and (14) other P&E charged officers.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr. RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To

Sri V.V.S.R.Krishna Reddy, Pannel Advocate & Presenting Officer, (through General Administration (COI) Department AP Secretariat Building No.5, Velagapudi.) (w.e.)

Copy to:

Sri Manish Kumar Sinha, IPS, Member, Commissioner of Inquiries, General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi.

Sri T.Raghavaiah, I/c P&E Inspector, Srikakulam and (14) other P&E officials, Srikakulam District (Through the Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada)

The Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada

The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.

The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.

The General Administration (COI) Department, A.P.Secretariat, Building No.5, Velgapudu, Guntur District.

The GP for Services-1, APHC, Amaravathi.

SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER